PB GLOBAL LIMITED

CIN - L99999MH1960PLC011864

Regd. Off: Chitalsar, Manpada Swami Vivekananda Road Thane 400607

Date: 23rd May, 2019

To,
The Corporate Relationship Department
BSE Limited 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400 001

Dear Sir,

SUB: Board Meeting Intimation

Ref: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing regulations']

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing regulations']; we wish to inform you that the meeting of Board of Directors of the company is scheduled to be held on Thursday, 30th May, 2019, at corporate office of the company inter alia to consider and approve the following matters:

i. To approval Audited Financial Results of the Company for the Financial year and quarter ended on 31st March, 2019.
ii. To Adopt Annual accounts of the Company for the financial year ended on 31st March, 2019
iii. Any other business board may think fit.

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you.

Yours sincerely,
For and on behalf of
PB Global Limited

HPalkar

Himgauri Palkar
Company Secretary